

EXECUTIVE COMMITTEE AGENDA
Room 700, Law and Justice Center
March 13, 2001
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – February 13, 2001 and February 20, 2001
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
 - A. Executive Committee - Chairman Sweeney
 - 1) Items to be Presented for Committee Action:
 - a) APPOINTMENTS:

McLean County Regional Planning Commission

Ms. Christine Brauer

c/o McLean County Regional Planning Commission

211 West Jefferson Street

Bloomington, Illinois 61701

Appointed for a Three Year Term to Fill the Vacancy

Created By the Expiration of Ms. Lois Mills' Term

on December 31, 2000

Current Term Expires December 31, 2003

Octavia Fire Protection District

Mr. Kent Peterson
R.R. 2, Box 110
Colfax, Illinois 61728
Appointed to Fill a Newly-Created Position

Mr. John Bradley “Brad” Putnam
R.R.1, Box 14
Cropsey, Illinois 61731
Appointed to Fill a Newly-Created Position

b) REAPPOINTMENTS

Octavia Fire Protection District
Mr. Mark Miller
201 East North Street
Colfax, Illinois 61728
Reappointed for a Three Year Term
to Expire on April 30, 2004

c) RESIGNATIONS

NONE

d) Items to be Presented for Committee Action:

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|----|--|-------|
| a) | Request for Approval of a Change in the Ordinance Establishing County Board Meeting Dates for Calendar Year 2001 – Rules Committee | 6 |
| b) | Request for Approval of Agreement Between McLean County Board and McLean County Clerk for Preparation and Maintenance of Closed County Board Meeting Minutes | 7-8 |
| c) | Request for Approval of an Intergovernmental Agreement for Countywide GIS Development and Maintenance | 9-17 |
| d) | Request for Approval of an Intergovernmental Agreement for Cadastral Map Development, As Amended | 18-23 |
| e) | Departmental Matters | |
| | (1) Craig Nelson, Director, Information Services | |
| | (a) Request for Approval to Renew Contract with AT & T – Information Services | 24-33 |

	(b) Request to Purchase Quoted Wireless Equipment – Information Services	34-38
f)	Other	
e)	<u>Items to be Presented to the Board:</u>	
a)	Legislative Briefing – Member Berglund, Legislative Liaison	39-41
b)	Monthly Status Report – Information Services	42-48
c)	Resolutions of Congratulations	
	(1) Metcalf School Boys’ Junior High Basketball Team	
	(2) Bloomington Junior High School Boys’ Basketball Team	
d)	General Report	
e)	Other	
B.	Finance Committee – Chairman Sorensen	
1)	<u>Items to be Presented for Committee Action:</u>	
a)	Request for Approval of the Addition of a New Position of Internal Auditor in the County Auditor’s Office – County Auditor’s Office	
	(1) Request for Approval of an Emergency Appropriation Ordinance - County Auditor’s Office	49-57
b)	Request for Approval of an Ordinance Amending the 2001 Combined Appropriation and Budget Ordinance for Fund 0105 - Health Department	58-59
c)	Other	
2)	<u>Items to be Presented to the Board:</u>	
a)	Request for Approval of an Amendment to the Resolution Authorizing and Directing the McLean County Auditor to Establish Methods and Procedures for Reporting and Accounting of Fixed Assets, as Amended – County Auditor’s Office	
b)	Request for Approval of a Resolution Amending the Fiscal Year 2001 McLean County Full-Time Equivalent Position Resolution Associated with an Ordinance To Amend the Fiscal Year 2001 McLean County Combined Appropriation and Budget Ordinance for Fund 0105 –	

Health Department

- c) General Report
- d) Other

C. Justice Committee – Chairman Sommer

1) Items to be Presented for Committee Action:

- a) Request for Approval of an Interagency Agreement between the Illinois Criminal Justice Information Authority and the County of McLean – Domestic Violence Protocol Implementation Program – State’s Attorney’s Office 60-97
- b) Request for Approval of an Emergency Appropriation Ordinance to Fund Leasehold Improvements for Office Space – 200 West Front Street Street Building – Children’s Advocacy Center 98-99
- c) Other

2) Items to be Presented to the Board:

- a) Request for Approval of an Affiliation Agreement between BroMenn Healthcare Mental Health Services and McLean County Detention Facility – Correctional Health Services
- b) General Report
- c) Other

E. Land Use and Development Committee - Chairman Gordon

1) Items to be Presented to the Board:

- a) General Report
- b) Other

G. Transportation Committee - Chairman Bass

1) Items to be Presented to the Board:

- a) Request for Approval of Township/County MFT bids from the letting on March 1, 2001
- b) Request for Approval of Equipment Bids from letting on March 1, 2001
- c) Request for Approval of a Resolution for Purchase of Vehicles from State Bid
- d) Request for Approval of Petition for Lexington Road District Non-MFT Drainage Structure

- e) General Report
- b) Other

H. Property Committee – Chairman Salch

- 1) Items to be Presented to the Board:
 - a) Request for Permission to Hold a Candlelight Vigil and Display Ribbons on the North Courtyard of the Law and Justice Center to Provide Awareness of Child Abuse Prevention and Awareness Month – Facilities Management
 - b) Request for Approval of Building Modifications to the MetCom Building, to Comply with Illinois Commerce Commission Regulations – Emergency Telephone Systems Board
 - d) General Report
 - e) Other

I. Report of the County Administrator

- 1) Items to be Presented to the Board:
 - a) Student Government Day, April 17, 2001
 - b) General Report
 - c) Other

6. Other Business and Communications

7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board

8. Adjournment

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